

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Dave Scantlin, and Calvin Parker, citizens, was present to observe the meeting.

Sherrie led the flag salute.

Commissioners approved the minutes of the regular meeting on February 5, 2019.

Sherrie asked if the commission was interested in listening to Blue Cross Blue Shield (BCBS). Commissioners stated they would listen about BCBS.

Sherrie reported Loren Korte will be at the meeting on February 26, 2019 to discuss property and casualty insurance.

Mitch discussed the lease is up at the airport. Aaron Coltrane does not want to lease any longer. He will be bidding it back out. Mitch will publish in the Iola Register and Humboldt Union. Commissioner King discussed bidding out hay ground as well and make sure the hay is removed ASAP. Discussion followed.

Mitch reported the paver is down. The one they use to chip and seal. Discussion followed. The crews are out trying to fix pot holes.

Sheriff Murphy ask for "No through Trucks" sign to be put up on 1600 Street and Florida Road. Discussion followed on what the traffic is following on Google Maps. Mitch will get signs up.

Commissioner Symes asked about a KWORK report on an inspection that was done.

Chairman Daniels asked Mitch to have the miles of lane roads report ready for them and KDOT. Discussion followed on pot hole patch machine. Mitch will look for one.

Calvin Parker complimented on the road work on the ice that came down. The crew did a good job.

Sheriff Murphy discussed Jail Medical for the jail. He presented information on Advanced Correctional Healthcare, Inc. Sheriff Murphy stated most of the law suites are on medical services. He explained what Advanced Correctional Healthcare would provide. It puts a RN in the courthouse either 12 hours a week or 16 hours per week. (Paper insert). He provided past history on Jail Medical Fund and what the county pays for.

Commissioner Symes asked about the legal part of this new proposed company. He asked if the Allen County Regional Hospital would be able to do what this company does. Sheriff said the hospital could not provide the time or staff that is needed. Discussion followed on current procedures. Sheriff Murphy will visit with other counties to see what saving are. Chairman Daniels stated this would give another layer of protection with drugs and nurse coverage.

Commissioners called Ron Holman, Allen County House and Grounds Director, up to compliment him on his outstanding work on the thick ice covered sidewalks.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:07 a.m. Commissioners reconvened at 9:17 a.m. No action was taken.

Phil Drescher, Bukaty Company, and Jeff Dorfman, Health Joy, visited with the commission on health renewal insurance. Phil reviewed what self-funding entails for the new commissioners.

Jeff discussed an app called Health Joy, which would have any insurance card or card for other thing. All the cards would be in one place, deductible information updated (replaces paper info mailed out), would have other insurance cards not just what the county offers. Jeff showed real time incident by using "Joy". The information is all linked and just verbally ask "Joy" and it is brought up and offered tele-med via phone which is free (no co-pay). Jeff stated normally 4-5% employees use it but 45% use "Joy".

Phil reviewed documents:

Phil recommends the alternate 1plan. He also discussed the Standard, option 1. Antidiabetics is the most used on the Rx list. He has a diabetic program through Southern Scripts where they will use the same meters and test strips, saving about 40K. The downside is taking money away from local pharmacy. Phil will get updated quotes to the commissioners.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2/8/19 - \$232,019.94 & 2/11/19 - \$2,834.87
- b) Journal Vouchers - #10
- c) Payroll Changes - Payroll enroll for Steve Womack, pay increases for Elijah Farran, Christopher Bowman, Dusty Miner, mileage reimb. for Terry Call and supply reimb. for Lisa Sears

With no further business to come before the board, Chairman Daniels moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 11:13 a.m. until February 19, 2019 at 8:30 a.m. in the Commission room of the courthouse.

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Jerry Daniels, Chairperson

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Bruce Symes, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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William H. King, Commissioner